

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held March 3, 2004, the Board took the following action:

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Supervisor Knabe made the following statement:

"The Adam Frand Foundation, a nonprofit organization, will be sponsoring its fifth Annual Memorial Surf Contest on March 13, 2004 at El Porto Beach in Manhattan Beach. The Foundation's primary goal is to raise funds to provide defibrillators to South Bay schools and city offices. Once again, the Foundation is seeking County assistance for this event."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reduced the permit fee to \$75.00 and waived the gross receipts fee in the amount of \$480.00, excluding the cost of liability insurance, at El Porto Beach in Manhattan Beach for the Adam Frand Foundation's Fifth Annual Memorial Surf Contest, to be held March 13, 2004.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

Director, The Adam Frand Foundation